



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, August 2, 2016, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

- A. Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, July 26, 2016.

V. ACTION ITEMS

- A. PROCLAMATION NO. 25 OF 2016 – Proclaiming Wednesday, September 7, 2016 as “*Grace Lutheran Preschool and Kindergarten Recognition Day*” in Centre County.
- B. LIQUID FUELS PAYMENT – Board will consider approving a Liquid Fuels payment in the amount of \$19,000 to Port Matilda Borough for Project #16-14407-001 for paving various streets – Dept. 411.
- C. ABC Appointments/Reappointments/Term Expirations/Resignations

*The citizen(s) listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.*

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ABC	Name	Action	Term
MH/ID/EI Advisory Board	Kristi Mattzela	Appointment	10/2016-10/2019
MH/ID/EI Advisory Board	Wendy Whitsell	Resignation	N/A

D. CHECK RUN in the amount of \$798,161.76 dated July 29, 2016.

VI. DEPARTMENT HEADS/DIRECTORS/GUESTS

- A. CENTRE COUNTY RECYCLING AND REFUSE AUTHORITY – Municipal Waste Planning Grant between the County and The Department of Environmental Protection to provide reimbursement for costs associated with a solid waste management plan revision and a study for potential conversion to single stream of its recycling collection and processing programs. The grant award is for \$75,000 of the total \$93,750 project for the period June 21, 2016 to June 21, 2017.
- B. RECORDS MANAGEMENT – Contract between the County and Oneil Software to provide tracking and recording documents. The contract total is \$20,254 with the source of funding as IT replacement monies to include software, installation, and training plus an annual maintenance fee of \$1,298.85 for the period ending December 31, 2016.
- C. PLANNING & COMMUNITY DEVELOPMENT – Grant Agreement between the County and Commonwealth of Pennsylvania – Department of Environmental Protection (DEP) for the Zika Virus Control Grant program. The grant total is \$16,524.28 for the period July 1, 2016 to June 30, 2017.
- D. MH/ID/EI-D&A – Approve the following:
- i. Contract between the County and Oasis Health Care to provide mental health outpatient services. The contract total is \$10,000 with the source of funding as follows: State \$9,532; County \$468 for the period July 1, 2016 June 30, 2017;
  - ii. Contract Renewal between the County and Susquehanna Software, Inc., to provide quarterly CCRI submission, annual maintenance, custom programming, quarterly HCSIS SC Tracker maintenance, and quarterly SC Pelican maintenance. The contract total is \$39,700 with the source of funding as follows: State \$37,842; County \$1,858 for the period July 1, 2016 to June 30, 2017;

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- iii. Contract Renewal between the County and JS Transport to provide mental health emergency services to include client transport (gas mileage, call out fee, and other driver's fee.) The contract total is \$9,000 with the source of funding as follows: State \$8,579; County \$421 for the period July 1, 2016 to June 30, 2017;
- iv. Contract Renewal between the County and Community Integrations, LLC for mental health emergency services to include client transport, transport rate for a second driver, and round trip wait time. The contract total is \$7,500 with the source of funding as follows: State \$7,149; County \$351 for the period July 1, 2016 to June 30, 2017;
- v. Contract Renewal between the County and Beacon Light Behavioral Health System for mental health outpatient services to include mobile medication management. The contract total is \$10,000 with the source of funding as follows: State \$9,532; County \$468 for the period July 1, 2016 to June 30, 2017;
- vi. Contract Addendum #3 between the County and the ARC of Centre County to add monies to increase contract allocations for services through the end of the fiscal year in the amount of \$28,993. This addendum will increase the contract maximum amount from \$166,363 to \$195,356 with the source of funding as follows: State \$186,213; County \$9,143 for the period July 1, 2015 to June 30, 2016;
- vii. Infants Toddlers, and Families Medicaid Waiver Program and Provider Contracts between Centre County, through the Office of Child Development and Early Learning, and the following agencies/providers of early intervention services: Julie Miller, Easter Seals Western and Central Pennsylvania, Strawberry Fields, Inc., Bauer's All About Kids, LLC, Kathleen McKinnon, Cen-Clear Child Services, Inc., Home Nursing Agency Community Services, Centre County Youth Service Bureau, and Central Intermediate Unit #10. The contract period is July 1, 2016 to June 30, 2017;
- viii. Infants, Toddlers and Families Medicaid Waiver Operating Agreement between the County and the Office of Child Development and Early Learning (OCDEL). This agreement ensures implementation of early intervention services by the Centre County Early Intervention Program. This agreement is for July 1, 2016 to June 30, 2017.

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E. DRUG & ALCOHOL – Approve the following:

- i. Contract Renewal between the County and Clear Concepts Counseling for services to include drug and alcohol case management, individual outpatient therapy, group therapy, intensive outpatient therapy, and translator services. The contract total is \$84,303 with the source of funding as follows: State \$53,227; Federal \$30,000; County \$1,076 for the period July 1, 2016 to June 30, 2017;
- ii. Contract Renewal between the County and Centre County Youth Service Bureau for drug and alcohol services to include performance based prevention information dissemination, education, alternative activities, community based process, and environmental. The contract total is \$133,673 with the source of funding as follows: State \$133,089; County \$584 for the period July 1, 2016 to June 30, 2017;
- iii. Contract Addendum between the County and Crossroads Counseling, Inc., to allow for monies to provide additional drug and alcohol outpatient services in the amount of \$20,000 increasing the contract maximum from \$108,144 to \$128,144 for the period July 1, 2015 to June 30, 2016.

VII. CONSENT AGENDA

A. PROBATION

- i. State Offenders Supervision Fund Agreement between the County and the Commonwealth of PA – Board of Probation & Parole for FY 2016-2017 in the estimated amount of \$300,000 for the period May 1, 2016 to April 30, 2017;
- ii. Grant-In-Aid between the County and Commonwealth of PA – Probation & Parole for the improvement of Adult Probation Services FY 2016-2017. The grant total is approximately \$122,125 for the period July 1, 2016 to June 30, 2017 – Dept. 301.

B. PLANNING & COMMUNITY DEVELOPMENT – Approve the following:

- i. Memorandum of Understanding for the Final Land Development Plan for the University Park Airport – Pennsylvania State Police Hangar to be located at the University Park Airport – Benner Township. This Memorandum will be used to satisfy the requirements specified in the PA Municipalities Planning Code Act 247, as amended – Dept. 151.

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VIII. DISCUSSION ITEMS

- A. Entrepreneur Magazine – 15 Best US Cities for Entrepreneurs to Live and Launch

IX. CORRESPONDENCE RECEIVED

*The following correspondence was received in the Commissioners' Office and will be handled appropriately*

- A. PA Department of Human Services – IV-E Foster Care Payment
- B. CCAP – Bulletin
- C. Commonwealth of PA – ACH – Probation & Parole - \$166,883.12
- D. PEMA – Combined Report – 9-1-1 Fund
- E. Commonwealth of PA – ACH – MH/ID - \$500
- F. Grange Fair – Opening Ceremony 8-19-16
- G. Leadership CC – Financial Support
- H. CC Airport Authority – Multimodal Transportation Grant Submission

X. RECOGNITIONS

XI. C-NET REQUESTS

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

- A. Voter Registration Report
- B. Executive Session Report
- C. ANNOUNCEMENTS

The Board of Commissioners meeting scheduled for Tuesday, August 9, 2016 is cancelled due to the Board attending the CCAP Conference.

Tuesday, August 2, 2016

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM – AS NEEDED

Department Head Meetings – 1:30 – 3:30 PM – Room 144WB

Wednesday, August 3, 2016

Bellefonte Inter-Valley Chamber Board Meeting – Train Station – 7:30 AM

Aging Advisory Council – 9:30 AM – Room 146WB

Centre County Legislative Farm Tour – 10:00 AM - Spring Mills

HOPE Coalition Meeting – Community Room - CCCF – 3:00 PM

CCIDA/CCGA – 3:30 PM – Room 144WB

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Thursday, August 4, 2016

BOC/Salary Board – 10:00 AM – Room 146WB - AS NEEDED  
Retirement Board – 11:00 AM – Room 146WB  
Meeting with Jeff Krauss – HR Office -1:00 PM  
Info Sharing Exercise w/SCMRTF – Celebration Hall – 1:00 PM

Friday, August 5, 2016

Executive Management Meeting – 8:30 AM – Room 146WB

D. ELECTION ANNOUNCEMENTS

Monday, August 8, 2016

Last day for withdrawal by candidates nominated by nomination papers

Monday, August 15, 2016

Last day for withdrawal by candidates nominated at the Primary

Tuesday, October 11, 2016

Last day to REGISTER before the November Election

Tuesday, November 1, 2016

Last day to apply for civilian absentee ballot

Friday, November 4, 2016

Last day for County Boards of Election to receive voted civilian absentee ballots

Tuesday, November 8, 2016

GENERAL ELECTION

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT